

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN
See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF UNITED STATES OF AMERICA		COURT CASE NUMBER CR 00-00017	
DEFENDANT SIDNEY CAPELLE KANI		TYPE OF PROCESS SERVICE OF DEPO SUBPOENA	
SERVE AT	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN Isidro Kani and Gloria Kani		
	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) Saipan, MP		
SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW		Number of process to be served with this Form 285	1
United States Attorney's Office, Financial Litigation Unit Sirena Plaza, Suite 500 108 Hernan Cortez Avenue Hagatna, Guam 96910		Number of parties to be served in this case	1
		Check for service on U.S.A.	FILED 0 Clerk District Court
SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):			

Fold

Fold

See attached for information purpose only. Not to be filed with the Court.

For The Northern Mariana Islands
By
(Deputy Clerk)

Signature of Attorney other Originator requesting service on behalf of: <i>Jessica Cruz</i> JESSICA F. CRUZ, Assistant U.S. Attorney	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER 671-472-7332	DATE 3/7/08
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SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process 2	District of Origin No. 093	District to Serve No. 005	Signature of Authorized USMS Deputy or Clerk <i>[Signature]</i>	Date 3/11/08
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I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above) Isidro Kani	<input type="checkbox"/> A person of suitable age and discretion then residing in defendant's usual place of abode
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Address (complete only different than shown above) BAINA Dr. ASGA Dr AS MATU'S Village white house on hill w/many fighting cats	Date 04/08/08	Time 09:42	<input checked="" type="checkbox"/> am <input type="checkbox"/> pm
Signature of U.S. Marshal or Deputy W. M. Calvert <i>[Signature]</i>			

Service Fee N/A	Total Mileage Charges including endeavors N/A	Forwarding Fee N/A	Total Charges N/A	Advance Deposits N/A	Amount owed to U.S. Marshal* or (Amount of Refund*) \$0.00
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REMARKS: Cell # 788-3019

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

PRIOR EDITIONS MAY BE USED

Form USM-285
Rev. 12/15/80
Automated 01/00

INSTRUCTIONS FOR SERVICE OF PROCESS BY U.S. MARSHAL

Please type or print legibly, insuring readability of all copies. **DO NOT DETACH ANY COPIES.** Submit one complete set of this form (USM-285) and one copy of each writ for each individual, company, corporation, etc., to be served or property to be seized or condemned. The applicable fees for such service(s) (T28, USC Sec. 1921 establishes the fees for service of process by the U.S. Marshal) may be required prior to said service.

For service of any process upon an officer or agent of the United States Government, submit a copy of the writ and a set of Form USM-285 for each officer or agent upon whom service is desired. Submit three (3) additional copies of the writs for service upon the Government of the United States. The U.S. Marshal will serve one (1) upon the U.S. Attorney and will forward two (2) to the Attorney General of the United States. (When the applicable box is checked, completion of the final signature block by the U.S. Marshal or his Deputy always certifies service on the U.S. Attorney and the Attorney General, regardless of whether other defendants on the writ were served.) Failure to provide any of the copies will delay service of the writ.

Complete all entries above the double line. Mark all applicable check boxes and use the "Special Instructions" to advise of any information that will assist the U.S. Marshal in expediting service.

If more than one writ and USM-285 is submitted on a single case, the U.S. Marshal will receipt for all of them on the first USM-285. You will receive for your records the last (No. 5) "Acknowledgment of Receipt" copy for all the USM-285 forms you submit. When the writ is served, you will receive the No. 3 Notice of Service copy. This copy will be identical to the return to the Clerk of the Court.

Upon completion of all services (if the Marshals fees were not requested or tendered in advance or if additional fees are indicated), you will receive a "Billing Statement" (copy 4 of USM-285) from the United States Marshal. (NOTE: Copy 4 should be returned, by you, to the U.S. Marshal, together with your payment of the amount owed.

Additional supplies of the USM-285 may be obtained from the Clerk of the U.S. District Court or U.S. Marshal, without cost.

Issued by the
UNITED STATES DISTRICT COURT

DISTRICT OF

THE NORTHERN MARIANA ISLANDS

UNITED STATES OF AMERICA

SUBPOENA

V.

SIDNEY CAPELLE KANI

Case Number: CR 00-00017

TO: Isidro Kani and Gloria Kani
P.O. Box XXXX CHRB
Saipan, MP 96950

YOU ARE COMMANDED to appear in the United States District court at the place, date, and time specified below to testify in the above case.

PLACE OF TESTIMONY	COURTROOM
	DATE AND TIME

☒ YOU ARE COMMANDED to appear at the place, date, and time specified below to testify at the taking of a deposition in the above case.

PLACE OF DEPOSITION	DATE AND TIME
U.S. Attorney's Office, 3rd Floor Horiguchi Building, Garapan, MP	May 20, 2008 at 4:00 p.m.

☒ YOU ARE COMMANDED to produce and permit inspection and copying of the following documents or objects at the place, date, and time specified below (list documents or objects):

SEE ATTACHED NOTICE OF INTENT TO TAKE THIRD PARTY ORAL DEPOSITION WITH SUBPOENA DUCES TECUM

PLACE	DATE AND TIME
YOU ARE COMMANDED to permit inspection of the following premises at the date and time specified below.	

PREMISES	DATE AND TIME

Any organization not a party to this suit that is subpoenaed for the taking of a deposition shall designate one or more officers, directors, or managing agents, or other persons who consent to testify on its behalf, and may set forth, for each person designated, the matters on which the person will testify. Federal Rules of Civil Procedure, 30(b)(6).

ISSUING OFFICER'S SIGNATURE AND TITLE (INDICATE IF ATTORNEY FOR PLAINTIFF OR DEFENDANT)	DATE
<i>Jessica Cruz, Attorney for Plaintiff</i>	3/7/08
ISSUING OFFICER'S NAME, ADDRESS AND PHONE NUMBER	
JESSICA F. CRUZ, Assistant U.S. Attorney TEL: 671-472-7332	
MIKEL W. SCHWAB, Assistant U.S. Attorney	
U.S. Attorney's Office, Sirena Plaza, Ste. 500, 108 Hernan Cortez Ave., Hagatna, GU 96910	

(See Rule 45, Federal Rules of Civil Procedure, Parts C & D on next page)

† If action is pending in district other than district of issuance, state district under case number.

ORIGINAL

PROOF OF SERVICE

DATE PLACE

SERVED

SERVED ON (PRINT NAME)

MANNER OF SERVICE

SERVED BY (PRINT NAME)

TITLE

DECLARATION OF SERVER

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.

Executed on

DATE

SIGNATURE OF SERVER

ADDRESS OF SERVER

Rule 45, Federal Rules of Civil Procedure, Parts C & D:**(c) PROTECTION OF PERSONS SUBJECT TO SUBPOENAS.**

(1) A party or an attorney responsible for the issuance and service of a subpoena shall take reasonable steps to avoid imposing undue burden or expense on a person subject to that subpoena. The court on behalf of which the subpoena was issued shall enforce this duty and impose upon the party or attorney in breach of this duty an appropriate sanction which may include, but is not limited to, lost earnings and reasonable attorney's fees.

(2)(A) A person commanded to produce and permit inspections and copying of designated books, papers, documents or tangible things, or inspection of premises need not appear in person at the place of production or inspection unless commanded to appear for deposition, hearing or trial.

(B) Subject to paragraph (d)(2) of this rule, a person commanded to produce and permit inspection and copying may, within 14 days after service of subpoena or before the time specified for compliance if such time is less than 14 days after service, serve upon the party or attorney designated in the subpoena written objection to inspection or copying of any or all of the designated materials or of the premises. If objection is made, the party serving the subpoena shall not be entitled to inspect and copy materials or inspect the premises except pursuant to an order of the court by which the subpoena was issued. If objection has been made, the party serving the subpoena may, upon notice to the person commanded to produce, move at any time for an order to compel the production. Such an order to compel production shall protect any person who is not a party or an officer of a party from significant expense resulting from the inspection and copying commanded.

(3) (A) On timely motion, the court by which a subpoena was issued shall quash or modify the subpoena if it

(i) fails to allow reasonable time for compliance,

(ii) requires a person who is not a party or an officer of a party to travel to a place more than 100 miles from the place where that person resides, is employed or regularly transacts business in person, except that, subject to the provisions of clause (c)(3)(B)(iii) of this rule, such a person may in order

to attend trial be commanded to travel any such place within the state in which the trial is held, or

(iii) requires disclosure of privileged or other protected matter and no exception or waiver applies, or

(iv) subjects a person to undue burden.

(B) If a subpoena

(i) requires disclosure of a trade secret or other confidential research, development, or commercial information, or

(ii) requires disclosure of an unretained expert's opinion or information not describing specific events or occurrences in dispute and resulting from the expert's study made not at the request of any party, or

(iii) requires a person who is not a party or an officer of a party to incur substantial expense to travel more than 100 miles to attend trial, the court may, to protect a person subject to or affected by the subpoena, quash or modify the subpoena, or, if the party in whose behalf the subpoena is issued shows a substantial need for the testimony or material that cannot be otherwise met without undue hardship and assures that the person to whom the subpoena is addressed will be reasonably compensated, the court may order appearance or production only upon specified conditions.

(d) DUTIES IN RESPONDING TO SUBPOENA.

(1) A person responding to a subpoena to produce documents shall produce them as they are kept in the usual course of business or shall organize and label them to correspond with the categories in the demand.

(2) When information subject to a subpoena is withheld on a claim that it is privileged or subject to protection as trial preparation materials, the claim shall be made expressly and shall be supported by a description of the nature of the documents, communications, or things not produced that is sufficient to enable the demanding party to contest the claim.

1 **KANI_S.3dep**

2 LEONARDO M. RAPADAS
United States Attorney
3 JESSICA F. CRUZ
Assistant U.S. Attorney
4 MIKEL W. SCHWAB
Assistant U.S. Attorney
5 Sirena Plaza, Suite 500
108 Hernan Cortez Avenue
6 Hagåtña, Guam 96910
TEL: (671) 472-7332
7 FAX: (671) 472-7215

8
9 IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN MARIANA ISLANDS

10 UNITED STATES OF AMERICA,)	CRIMINAL CASE NO. 00-00017
)	
11 Plaintiff,)	
)	
12 vs.)	NOTICE OF INTENTION TO TAKE
)	THIRD PARTY ORAL DEPOSITION
13 SIDNEY CAPELLE KANI,)	WITH SUBPOENA DUCES TECUM
)	
14 Defendant.)	
15)	

16 TO: Isidro Kani and Gloria Kani
17 P.O. Box XXXX CHRB
18 Saipan, MP 96950

19 Please take notice that the United States of America, the plaintiff and judgment creditor
20 herein, will on May 20, 2008 take third party oral deposition of Isidro Kani and Gloria Kani, in
21 the above styled and number case pursuant to Rules 30 and 69(a) of the Federal Rules of Civil
22 Procedure and in aid of collecting its judgment.

23 Said third party deposition will take place at the offices of the United States Attorney, 3rd
24 Floor, Horiguchi Building, Garapan, Saipan, MP at 4:00 p.m. on May 20, 2008 and will continue
25 until completed. Said deposition will be taken before a Certified Court Reporter and will be
26 taken upon oral examination for the purpose of discovery or as evidence or both pursuant to the
27 Federal Rules of Civil Procedure.

28 //

1 Notice is hereby further given that at this deposition, Isidro Kani and Gloria Kani, are
2 hereby required to produce all documents described in the accompanying Schedule A.

3 DATED, this 7th day of March, 2008.

4
5 LEONARDO M. RAPADAS
6 United States Attorney
7 Districts of Guam and the NMI

8 By: /s/ Jessica F. Cruz
9 JESSICA F. CRUZ
10 Assistant U.S. Attorney
11 Jessica.F.Cruz@usdoj.gov
12 MIKEL W. SCHWAB
13 Assistant U.S. Attorney
14 mikel.schwab@usdoj.gov
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SCHEDULE A TO NOTICE OF INTENT TO TAKE
THIRD PARTY ORAL DEPOSITION WITH SUBPOENA DUCES TECUM

1. Current bank statements for the past twelve (12) months from all domestic and foreign banks or other financial institutions where any sole proprietorship, partnership or corporation in which you are joint with Sidney Capelle Kani and owns any interest.
2. Current bank statements for the past twelve (12) months from all domestic and foreign banks or other financial institutions where you, joint with Sidney Capelle Kani, have an account of any kind, including but not limited too, time certificate of deposits.
3. All trust agreements in which you, joint with Sidney Capelle Kani, are named settlor, trustee, or beneficiary.
4. All deeds, leases, contracts, and other documents evidencing encumbrances of any kind on real property owned jointly with Sidney Capelle Kani.
5. All deeds of trusts, mortgages, or other documents evidencing encumbrances of any kind on real property owned jointly with Sidney Capelle Kani in which you, joint with Sidney Capelle Kani, have any ownership interest.
6. A listing of all stock, bonds, or other securities of any class you own jointly with Sidney Capelle Kani, including options to purchase any securities and the actual instruments if in your possession.
7. Current brokerage statements for the past twelve (12) months from any stock brokerage firm or similar entity where you, joint with Sidney Capelle Kani, have an account of any kind.
8. Title to any motor vehicle jointly owned with Sidney Capelle Kani.
9. All life insurance policies held by you in which Sidney Capelle Kani is either the insured or the beneficiary.
10. All promissory notes held by you, and all other documents evidencing any money owed to you, jointly with Sidney Capelle Kani, either now or in the future.
11. All deeds, titles, bills of sale, or other documents prepared in connection with any transfer of real or personal property made with you to Sidney Capelle Kani or jointly with Sidney Capelle Kani, either by gift, sale, or otherwise.
12. All documents evidencing any interest you have with Sidney Capelle Kani in any pension plan, retirement fund, or profit sharing plan.

Perez, Michelle (USAGU)

From: ecf-nmid@nmid.uscourts.gov
Sent: Monday, March 10, 2008 4:27 PM
To: ecf-nmid@nmid.uscourts.gov
Subject: Activity in Case 1:00-cr-00017 United States of America v. Cangco Notice (Other)

This is an automatic e-mail message generated by the CM/ECF system. Please **DO NOT RESPOND** to this e-mail because the mail box is unattended.

*****NOTE TO PUBLIC ACCESS USERS***** Judicial Conference of the United States policy permits attorneys of record and parties in a case (including pro se litigants) to receive one free electronic copy of all documents filed electronically, if receipt is required by law or directed by the filer. PACER access fees apply to all other users. To avoid later charges, download a copy of each document during this first viewing.

U.S. District Court

Northern Mariana Islands

Notice of Electronic Filing

The following transaction was entered by Cruz, Jessica on 3/10/2008 at 4:27 PM GMT+10 and filed on 3/10/2008

Case Name: United States of America v. Cangco
Case Number: 1:00-cr-17
Filer: United States of America
Document Number: 121

Docket Text:

NOTICE of Intention to Take Third Party Oral Deposition with Subpoena Duces Tecum (Isidro Kani and Gloria Kani) by United States of America as to Sidney Capelle Kani (Cruz, Jessica)

1:00-cr-17-2 Notice has been electronically mailed to:

Danilo T. Aguilar aguilar@pticom.com, dan_aguilar1@yahoo.com

Bruce L. Berline bruce@saipanlaw.com, bberline@gmail.com, jaime@saipanlaw.com

Jessica F. Cruz Jessica.F.Cruz@usdoj.gov, marie.chenery@usdoj.gov, Michelle.Perez@usdoj.gov,
nikel.schwab@usdoj.gov, usagu.docket@usdoj.gov

Douglas F. Cushnie Abogados@pticom.com, dfcushnie@netscape.net

Marivic P. David Marivic.David@usdoj.gov, Michelle.Perez@usdoj.gov

Perry B. Inos inoslaw@itecnmi.com, perryinos@aol.com

Timothy E. Moran Timothy.E.Moran@usdoj.gov, Erlinda.Villagomez@usdoj.gov, MaryLynn.Yamada-ablan@usdoj.gov, Rutha.Mizutani@usdoj.gov

1:00-cr-17-2 Notice will be delivered by other means to:

Joseph Arriola
PO Box 678, PMB 10000
Saipan, MP 96950

John M. Chambers
P.O. Box 502566
Saipan, MP 96950

David T Wood
Horiguchi Bldg, 3rd Floor
P.O. Box 50377
Saipan, MP 96950

The following document(s) are associated with this transaction:

Document description:Main Document

Original filename:n/a

Electronic document Stamp:

STAMP dcecfStamp_ID=1107461626 [Date=3/10/2008] [FileNumber=29088-0]
[a5679cf62ea996657a3d75ba3c04c96bee7445f7a87848671e29d5ed6f4fc033cf4e9
722650d5058b2b21b0a17496f642c872c9c360797747e74caaed158dcc9]]